

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 16, 2007

The Board of Public Works & Safety met in regular session on Tuesday, October 16, 2007, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to accept a bid from Best Equipment for a packer truck in the amount of \$234,659.00. The bids had been taken under advisement last week. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way for the group called Motor Maids to hold their national convention and parade in Columbus, July 8, 2008. They have submitted a map and details of the parade route and activities. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to extend the closures formerly approved for Wilhelm Construction during the construction of the Parking Garage. Wilhelm requested approval to extend the dates to October 30th. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-of-Way to close the westbound lane of Chestnut, and the southbound alley exit at 803 Chestnut from October 17th to October 18th between the hours of 8 A.M. and 7 P.M. Nathan Lane will be removing trees at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold the annual Epilepsy Walk on November 10th from 8 A.M. to noon. The Epilepsy Foundation has submitted a detailed map of the route to be taken. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the east portion of California Street in front of Brands Inc. from October 22nd to November 9th. Repp and Mundt will be demolishing and reconstructing the parking lot area at Brands. Judy Jackson made a motion for approval and Bill Russell seconded. Mayor Armstrong abstained. Motion passed unanimously.

Steve Ruble presented for the record a Conflict of Interest Disclosure Statement for Aimee Morris.

Steve Ruble requested approval for contracts with Strand Associates for improvements at Cummins Plant I. The contracts are for # 1, 2, 4, and 5. Number three was eliminated due to funding. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval to accept a quote for a plotter for the MPO Department from Jim Gordon in the amount of \$32,995.00. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for a maintenance agreement for the financial system from Keystone. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

At this time, bids for a street sweeper were opened and were as follows:

Doheny	\$141,844.00 138,344.00 For a demo
Brown Equipment	140,000.00

Jim Norris requested approval to take under advisement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:22 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana